## REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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February 24, 2004

FROM: Ken Miller, Director

Department of Public Works – Regional Parks Division

David H. Slaughter, Director Real Estate Services Department

SUBJECT: REGIONAL PARKS DIVISION REAL ESTATE ACTIVITY

RECOMMENDATION: Receive list of Regional Parks approved Solicitations of Proposal and short-term leases, executed consistent with County Policy 08-03-02, during the period January 1, 2004 through January 31, 2004.

BACKGROUND INFORMATION: On October 30, 2001, the Board of Supervisors adopted County Policy No. 08-03-02, Leasing County Regional Park Real Property. Paragraph 2F of the policy requires the Regional Parks Division and Real Estate Services Department to prepare a timely, but not less than monthly, agenda item to the Board reporting the execution of short-term leases and the commencement of Solicitation of Proposal processes.

## **SHORT-TERM LEASES:**

<u>Park</u> <u>Permittee</u> <u>Term</u> <u>Lease Fees</u>

None

**USE PERMITS:** 

<u>Park</u> <u>Permittee</u> <u>Term</u> <u>Lease Fees</u>

Prado Adrian Empire, Inc. 1/16/04-1/18/04 \$300

## SOLICITATIONS OF PROPOSAL:

None

REVIEW AND APPROVAL BY OTHERS: This item was reviewed by Deputy County Counsel Fiona Luke, 387-5474, on February 11, 2004 and by County Administrative Office (Tom Forster, Administrative Analyst III, 387-4635), on February 11, 2004.

FINANCIAL IMPACT: None.
SUPERVISORAL DISTRICT: All.

PRESENTER: Thomas Potter 387-2340

Record of Action of the Board of Supervisors